1	David L. Cheng (SBN 240926) dcheng@fordharrison.com			
2	FORD & HARRISON LLP 1901 Harrison Street, Suite 1650 Oakland, CA 94162			
3				
4	Telephone: 415-852-6910 Facsimile: 415-852-6925			
5	Attorneys for Defendants			
6	DRIVEN BRANDS SHARED SERVICES, LLC and LINDA			
7	ZARAPKAŔ			
8				
9	UNITED STATES DISTRICT COURT			
10	NORTHERN DISTRICT OF CALIFORNIA			
11				
12	DANISHA BROWN, an individual,	Case No. 4:23-CV		
13	Plaintiff,	Removed from Alameda Superior Court Case No. 22CV024263 NOTICE OF REMOVAL		
14	V.			
	DRIVEN BRANDS SHARED SERVICES LLC a Delaware Limited	[Filed concurrently with Corporate Disclosure Statement and Declaration of		
15	SERVICES LLC a Delaware Limited	[Filed concurrent Disclosure Staten	tly with Corporate nent and Declaration of	
15 16	SERVICES LLC a Delaware Limited	[Filed concurrent Disclosure Staten David L. Cheng]	lly with Corporate nent and Declaration of	
		David L. Cheng] Action Filed:	December 21, 2022	
16	SERVICES LLC a Delaware Limited	David L. Cheng]		
16 17	SERVICES, LLC, a Delaware Limited Liability Company; LINDA ZARAPKAR, an individual; and DOES 1 through 20, inclusive,	David L. Cheng] Action Filed: Date Removed:	December 21, 2022 January 26, 2023	
16 17 18	SERVICES, LLC, a Delaware Limited Liability Company; LINDA ZARAPKAR, an individual; and DOES 1 through 20, inclusive,	David L. Cheng] Action Filed: Date Removed:	December 21, 2022 January 26, 2023	
16 17 18 19	SERVICES, LLC, a Delaware Limited Liability Company; LINDA ZARAPKAR, an individual; and DOES 1 through 20, inclusive,	David L. Cheng] Action Filed: Date Removed:	December 21, 2022 January 26, 2023	
16 17 18 19 20	SERVICES, LLC, a Delaware Limited Liability Company; LINDA ZARAPKAR, an individual; and DOES 1 through 20, inclusive,	David L. Cheng] Action Filed: Date Removed:	December 21, 2022 January 26, 2023	
16 17 18 19 20 21	SERVICES, LLC, a Delaware Limited Liability Company; LINDA ZARAPKAR, an individual; and DOES 1 through 20, inclusive,	David L. Cheng] Action Filed: Date Removed:	December 21, 2022 January 26, 2023	
16 17 18 19 20 21 22	SERVICES, LLC, a Delaware Limited Liability Company; LINDA ZARAPKAR, an individual; and DOES 1 through 20, inclusive,	David L. Cheng] Action Filed: Date Removed:	December 21, 2022 January 26, 2023	
16 17 18 19 20 21 22 23	SERVICES, LLC, a Delaware Limited Liability Company; LINDA ZARAPKAR, an individual; and DOES 1 through 20, inclusive,	David L. Cheng] Action Filed: Date Removed:	December 21, 2022 January 26, 2023	
16 17 18 19 20 21 22 23 24	SERVICES, LLC, a Delaware Limited Liability Company; LINDA ZARAPKAR, an individual; and DOES 1 through 20, inclusive,	David L. Cheng] Action Filed: Date Removed:	December 21, 2022 January 26, 2023	
16 17 18 19 20 21 22 23 24 25	SERVICES, LLC, a Delaware Limited Liability Company; LINDA ZARAPKAR, an individual; and DOES 1 through 20, inclusive,	David L. Cheng] Action Filed: Date Removed:	December 21, 2022 January 26, 2023	
16 17 18 19 20 21 22 23 24 25 26 27 28	SERVICES, LLC, a Delaware Limited Liability Company; LINDA ZARAPKAR, an individual; and DOES 1 through 20, inclusive,	David L. Cheng] Action Filed: Date Removed:	December 21, 2022 January 26, 2023	
16 17 18 19 20 21 22 23 24 25 26 27	SERVICES, LLC, a Delaware Limited Liability Company; LINDA ZARAPKAR, an individual; and DOES 1 through 20, inclusive,	David L. Cheng] Action Filed: Date Removed:	December 21, 2022 January 26, 2023	

/CASE No. 4:23-CV-390

TO THE CLERK OF THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA:

PLEASE TAKE NOTICE that Defendants DRIVEN BRANDS SHARED SERVICES, LLC and LINDA ZARAPKAR hereby remove the above-entitled action from the Superior Court of the State of California, County of Alameda, to the United States District Court for the Northern District of California pursuant to 28 U.S.C. §§ 1332(a), 1441(a)-(b), and 1446.

PROCEDURAL HISTORY. I.

- On December 21, 2022, Plaintiff Danisha Brown ("Plaintiff") filed a complaint in the Superior Court of California, County of Alameda, titled "Danisha" Brown, an individual, v. Driven Brands Shared Services, LLC, a Delaware Limited Liability Company; Linda Zarapkar, an individual, and Does 1 through 20," Case No. 22CV024263 (the "State Court Action"). (Cheng Decl. ¶ 2; See Ex. A.)
- Pursuant to 28 U.S.C. § 1446(a), a true and correct copy of the entire 2. file or record in the State Court Action, including all process and pleadings, and orders served upon Defendants in this action, is attached to the Declaration of David L. Cheng as **Exhibit A**. (Cheng Decl. ¶ 3, Ex. A.)
- 3. On January 25, 2023, Defendants filed their Answer to the State Court Action. A true and correct endorsed copy of Defendants' Answer is attached to the Declaration of David L. Cheng as **Exhibit B**. (Cheng Decl. ¶ 4, Ex. B.)
- 4. Pursuant to 28 U.S.C. § 1446(a), the aforementioned exhibits constitute all process, pleadings, and orders served on or received by Defendants and/or filed in the State Court Action. To Defendants' knowledge, no further process, pleadings, or orders related to this case have been filed in the Superior Court of California, County of Alameda, or served by any party. (Cheng Decl. ¶ 5.)

26

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

27

\\\

111

II. NATURE OF THE SUIT.

5. The Complaint alleges the following causes of action: (1) Harassment Based On Race, Ethnicity, And National Origin in violation of FEHA; (2) Harassment Based on Sex/Gender/Sexual Orientation (FEHA); (3) Failure to Prevent Harassment, Discrimination and Retaliation in Violation of FEHA; (4) Negligent Infliction of Emotional Distress; (5) Intentional Infliction of Emotional Distress; (6) Retaliation in Violation of FEHA; (7) Retaliation (Labor Code § 1102.5); and (8) Wrongful Termination in Violation of Public Policy. (See Cheng Decl. ¶ 2, Ex. A.)

III. GROUNDS FOR REMOVAL ON THE BASIS OF DIVERSITY JURISDICTION.

- 6. A Federal court has "original jurisdiction of all civil actions where the matter in controversy exceeds the sum or value of \$75,000, exclusive of interest and costs, and is between ... citizens of different States ..." 28 U.S.C. § 1332(a)(1). "[A]ny civil action brought in a State court of which the district courts of the United States have original jurisdiction, may be removed by the defendant or the defendants ..." 28 U.S.C. § 1441(a).
- 7. Therefore, a state court action may be removed if: (1) the action is between, on the one hand, a citizen of one state, and, on the other hand, a citizen of a different state; and (2) the matter in controversy exceeds the sum of \$75,000, exclusive of interest and costs. Each of these requirements is met, as discussed in further detail below.

A. Complete Diversity of Citizenship.

8. <u>Citizenship of Plaintiff</u>. While Plaintiff does not allege her citizenship in her Complaint, she alleges that subject matter jurisdiction is proper because she "worked for Defendants in Alameda County". Although citizenship documents provided to Driven Brands at the time of her employment included an identification card issued by the state of Nevada, indicating a residence address in Las Vegas, Plaintiff's pay stubs from Defendant Driven Brands indicate a home address in

FORD & HARRISON LLP ATTORNEYS AT LAW

LOS ANGELES

Oakland, California. ["The place where a man lives is properly taken to be his domicile until facts adduced establish the contrary." *Dist. of Columbia v. Murphy*, 314 U.S. 441, 455 (1941).] In the instant case, no facts have been adduced to rebut the presumption that Plaintiff is domiciled in California. Therefore, Plaintiff is a citizen of the State of California for diversity purposes.

- 9. <u>Citizenship of Defendants</u>. The citizenship of a limited liability company for diversity jurisdiction purposes is the citizenship of its members. *Johnson v. Columbia Props. Anchorage, LP*, 437 F.3d 894, 899 (9th Cir. 2006) (holding that "like a partnership, an LLC is a citizen of every state of which its owners/members are citizens."). As for a corporation, it is "deemed to be a citizen of every State and foreign state by which it has been incorporated and of the State or foreign state where it has its principal place of business …" 28 U.S.C. § 1332(c)(1).
- a. Defendant Driven Brands Shared Services LLC was Plaintiff's employer. It was converted from a corporation into a limited liability company on or around December 29, 2012. Its sole member is corporate entity Driven Brands, Inc., which has a principal place of business in the State of North Carolina and was incorporated in the State of Delaware. Accordingly, Defendant Driven Brands Shared Services, LLC is a citizen of the states of North Carolina and Delaware.
- b. Defendant Linda Zarapkar is a resident of the state of Washington.
- 10. The citizenship of the supposed defendants named as "DOES 1 through 20" is disregarded for diversity purposes. 28 U.S.C. § 1441(b)(1).
- 11. Because Plaintiff is a citizen of California, and Defendants are citizens of Washington and/or Delaware, complete diversity exists.
- 12. <u>No exception to removal exists.</u> Pursuant to 28 U.S.C. 1441(b)(2), a case cannot be removed to Federal court on the basis of diversity of citizenship if any defendant served in the action is a citizen of the state in which the state court action is pending. Here, the State Court Action is pending in California, and as previously

discussed, neither Defendants are citizens of California for the purposes of determining diversity. Therefore, this matter is removable.

3

4

В. **Amount in Controversy Exceeds \$75,000.**

6

5

7

8

9

10 11

12

13 14

15

16 17

18

19 20

21 22

23

24 25

26

27

13. A notice of removal need only include a plausible allegation that the amount in controversy exceeds the jurisdictional threshold. Dart Cherokee Basin Operating Co., LLC v. Owens, 135 S. Ct. 547, 553-554 (2014). Evidence establishing the amount is required only when the plaintiff contests, or the court questions, the defendant's allegation. Id. "In measuring the amount in controversy, a court must assume that the allegations of the complaint are true and that a jury will return a verdict for the plaintiff on all claims made in the complaint." Kenneth Rothschild Trust v. Morgan Stanley Dean Witter, 199 F. Supp. 2d 993, 1001 (C.D. Cal. 2002) (internal citations omitted).

- While Defendants deny any liability to Plaintiff whatsoever, they assert 14. herein, based on the allegations in the Complaint and Plaintiff's prayer for relief, that the amount in controversy exceeds \$75,000. Defendants' assertions are limited to their preliminary understanding of Plaintiff's claims and data currently available to them.
- 15. **Economic Damages**. By this lawsuit, Plaintiff seeks, among other things, general damages, special damages (lost income, lost benefits, and other outof-pocket expenses), punitive or exemplary damages, statutory penalties, costs, interest, attorneys' fees, and such other relief as the Court deems proper. (Compl. at Prayer for Relief.)
- 16. Plaintiff was employed with Defendant Driven Brands Shared Services, LLC as a Point of Service Inventory Audit Assistant. (See Compl., ¶ 9.) Plaintiff alleges she resigned on or about November 7, 2022. (*Id.*, ¶ 27.) Based on her pay records, Plaintiff had a gross pay in the amount of approximately \$1,440.00 biweekly.

FORD & HARRISON LLP ATTORNEYS AT LAW

LOS ANGELES

17. In establishing that the amount in controversy likely exceeds the jurisdictional minimum, a defendant is permitted to calculate the likely back pay award from the date of the termination until the date of likely judgment. *See Adkins v. J.B. Hunt Transport, Inc.*, 293 F. Supp. 3d 1140, 1144 (E.D. Cal. 2018).

- 18. The median time from the filing of a complaint until trial in the Northern District of California is 34.7 months. *See* United States Courts Statistics, Federal Court Management Statistics Profiles for U.S. District Courts Combined Civil and Criminal, Northern District of California, https://www.uscourts.gov/sites/default/files/fcms_na_distprofile0630.2022_0.pdf (last updated June 30, 2022).
- 19. With a removal date of January 26, 2023, the estimated trial date for this action based on the aforementioned statistics would be at least November 2025, over 3 years following Plaintiff's alleged termination, or approximately 156 weeks. Accordingly, through the date of likely judgment, Plaintiff's claim for lost wages, *alone*, totals \$103,680 (\$1440.00 bi-weekly x 72 bi-weekly workweeks in 5 years).
- 20. **Non-economic Damages**. Plaintiff alleges that, as a result of the acts and conduct of Defendants, "[she] has suffered and continues to suffer damages and injury in amounts not yet ascertained, ... including but not limited to losses in earnings and other employment benefits, emotional and physical distress, depression, anxiety, humiliation, embarrassment, pain and suffering and loss and injury to reputation." (Compl. ¶ 34, 41, 47.)
- 21. "To establish the amount of emotional distress in controversy, a defendant may introduce evidence of jury verdicts in other cases." *Cain v. Hartford Life and Acc. Ins. Co.*, 890 F. Supp. 2d 1246, 1250 (C.D. Cal. 2012). Jury verdicts in wrongful termination and discrimination cases make clear that emotional distress awards are often substantial and frequently awarded in an amount at least twice the underlying economic damages, or, at the very least, in the same amount as economic damages. *See Izaguirre v. International Coffee & Tea LLC*, 2013 WL 6624243,

- Superior Court, Los Angeles County (Sept. 26, 2013) (verdict in wrongful termination, disability discrimination, failure to accommodate, failure to engage in interactive process, and retaliation case for \$80,000 in "noneconomic damages" and \$40,000 in economic damages); *Viveros v. Donahoe*, 2012 WL 7854374, United States District Court, Central District of California (Nov. 30, 2012) (verdict in wrongful termination and discrimination case awarding \$225,000 in emotional distress damages and \$152,000 in back pay); *Cho v. B & B Pharmacy and Healthcare Center*, 2011 WL 8227178, Superior Court, Los Angeles County (July 13, 2011) (verdict in wrongful termination, pregnancy discrimination, and harassment case for \$75,000 in "noneconomic loss" and \$37,500 in economic damages); *Husein v. Selma Unified School District*, 2010 WL 8672016, Superior Court, Fresno County (Oct. 26, 2010) (verdict in wrongful termination and racial discrimination case for \$110,000 in past and future "noneconomic damages" and roughly \$70,000 in economic damages).
- 22. Here, even a conservative estimate using a one-to-one ratio of non-economic damages to economic damages would result in an approximate non-economic damages award of \$103,680.
- 23. **Punitive Damages.** Plaintiff alleges that Defendants committed certain acts "maliciously, fraudulently, and oppressively, with the wrongful intention of injuring Plaintiff, from an improper and evil motive amounting to despicable conduct, and in conscious disregard of [Plaintiff's] rights," and that Plaintiff is entitled to recover punitive damages as a result. (Compl., ¶¶ 60.)
- 24. The Court may take into account punitive damages for purposes of determining the amount in controversy where such damages are recoverable under state law. *Brady v. Mercedes-Benz USA, Inc.*, 243 F. Supp. 2d 1004, 1009 (N.D. Cal. 2002). California law does not provide any specific monetary limit on the amount of punitive damages that may be awarded under Civil Code § 3294. *Boyle v. Lorimar Productions, Inc.*, 13 F. 3d 1357, 1360 (9th Cir. 1994). A punitive damages award

,

28
FORD & HARRISON
LLP
ATTORNEYS AT LAW

LOS ANGELES

may equal as much as four times the amount of the actual damages award. *State Farm Mutual Auto Ins. Co. v. Campbell*, 538 U.S. 408, 425 (2003).

- 25. Here, even assuming a conservative two-to-one ratio of punitive damages to Plaintiff's alleged economic damages, a reasonable estimate of Plaintiff's punitive damages is, therefore, approximately \$207,360.
- 26. **Attorneys' Fees**. Attorneys' fees must be considered in determining whether the amount in controversy requirement has been satisfied if a plaintiff sues under a statute that authorizes an award of fees to the prevailing party. *Canesco v. Ford Motor Company*, 570 F. Supp. 3d 872, 903, n. 19 (S.D. Cal. 2021). "[T]he measure of fees should be the amount that can reasonably be anticipated at the time of removal, not merely those already incurred." *Simmons v. PCR Tech.*, 209 F. Supp. 2d 1029, 1034-35 (N.D. Cal. 2002).
- 27. While Plaintiff's attorneys' fees cannot be precisely calculated, it is reasonable to assume that they likely will exceed the damages award. *See id.*, at 1035. Recent estimates for the number of hours expended through trial for single-plaintiff employment cases have ranged from 100 to 300 hours. *Sasso v. Noble Utah Long Beach, LLC*, No. CV 14-09154-AB (AJWx), 2015 WL 898468, *12 (C.D. Cal. March 3, 2015) (citations omitted). Therefore, assuming reasonable attorney hourly rates of \$300 per hour, it is reasonable to assume an attorneys' fee award of at least **\$30,000.00** (100 hours x \$300).
- 28. **Other Relief.** Plaintiff also seeks open-ended relief as "[s]uch other and further relief as the court may deem proper." (Compl. at Prayer for Relief.) Although uncertain in amount, this additional damages claim only serves to increase the amount in controversy. *See Lewis v. Exxon Mobil Corp.*, 348 F. Supp. 2d 932, 932-934 (W.D. Tenn. 2004) (the "open ended" relief sought by plaintiff, who prayed for "judgment to be determined by a jury, for all incidental, consequential, compensatory and punitive damages" established that his case met the amount in controversy

6

10

15

14

17

18

16

19 20

21 22

23

24

25

26

27

ORD & HARRISON LLP ATTORNEYS AT LAW

LOS ANGELES

/CASE No. 4:23-CV-390

requirement even though he pled in the complaint that he did not assert a claim in excess of \$75,000).

- Defendants deny that Plaintiff's claims have any merit. Defendants also 29. deny that Plaintiff suffered any damages. However, when the relief sought is taken as a whole, the amount in controversy exceeds the jurisdictional requirement of \$75,000.00, exclusive of interest and costs.
- 30. Thus, this Court has original jurisdiction over the claims asserted by Plaintiff in this action based on diversity of citizenship jurisdiction under 28 U.S.C. §§ 1332(a)(1) and 1441(a).

IV. THE PROCEDURAL REQUIREMENTS FOR REMOVAL HAVE BEEN SATISFIED.

This Court Has Been Provided With All Prior Pleadings. Α.

31. Pursuant to 28 U.S.C. § 1446(a), Defendants have attached all pleadings, process, orders, and all other filings in the State Court Action to the Declaration of David L. Cheng. (Cheng Decl. ¶¶ 3-5, Exs. A-B.)

В. The Instant Removal Is Timely.

32. This Notice of Removal is timely filed in accordance with 28 U.S.C. § 1446(b), in that it is filed within thirty (30) days after December 27, 2022, the date on which Defendants were served with the Complaint. See Murphy Bros., Inc. v. Mitchetti Pipe Stringing, Inc., 526 U.S. 344, 354 (1999). The 30-day period for removal runs from the date of service of the summons and complaint, as governed by state law. See id. Here, the last day for removal falls on January 26, 2022, accounting for weekends and holidays. See 28 U.S.C. § 1446(b); Fed. R. Civ. Proc. 6(a). Therefore, the instant Notice of Removal has been timely filed.

C. **Venue is Proper.**

33. This action was brought and is pending before the Superior Court of California, Alameda County. Alameda County is located within the Northern District of California. Thus, venue is proper pursuant to 28 U.S.C. § 84(b) because Alameda

County is the "district and division embracing the place where [Plaintiff's] action is 1 pending." 28 U.S.C. § 1441(a). 2 3 D. The Notice Requirements Have Been Satisfied. As required by 28 U.S.C. §1446(d), Defendants will promptly file and 34. 4 serve a notice of removal to the Clerk of the Superior Court of California, County of 5 Alameda, and will serve the same upon Plaintiff. (See Cheng Decl. ¶ 6.) 6 VII. CONCLUSION 7 WHEREFORE, Defendants remove this civil action from the Superior Court 8 of the State of California, County of Alameda, to the United States District Court for 9 10 the Northern District of California. By removing the action to this Court, Defendants do not waive any defenses, objections, or motions available to them under state or 11 Federal law. 12 13 Date: January 26, 2023 FORD & HARRISON LLP 14 By: /s/ David L. Cheng 15 David L. Cheng Attorneys for Defendants 16 DRIVEN BRANDS SHARED SERVICES, LLC and LINDA ZARAPKAR 17 18 19 20 21 22 23 24 25 26 27 28

FORD & HARRISON LLP ATTORNEYS AT LAW LOS ANGELES

/CASE No. 4:23-CV-390

- 10 -

1	CERTIFICATE OF SERVICE				
2	I Dheel Carain declarat				
3	I, Rhoel Garcia, declare:				
4	I am a citizen of the United States and employed in Los Angeles County, California I am over the age of eighteen years and not a party to the within-entitled action. My business address is 350 South Grand Avenue, Suite 2300, Los Angeles, California 90071. On the				
5	date indicated below I served a copy of the within document, described as:				
6	NOTICE OF REMOVAL				
7	Upon the parties listed below as follows:				
8			Phone: (510) 832-4295		
9	VE	r Kittle NARDI ZURADA LLP	Fax: (510) 832-4364 Email: mzurada@vzlawfirm.com		
10	1418 Lakeside Drive Oakland, California 94612		bkittle@vzlawfirm.com csouza@vzlawfirm.com Attorneys for Plaintiff		
11			DANISHA BROWN		
12		electronically filed using the	caused a true and correct copy thereof to be Court's Electronic Court Filing ("ECF") System		
13 14	Electronic Filing on the registered participants of the ECF Sy those parties who are not registered participants of the E		stered participants of the ECF System. I served		
15		indicated below.			
16		By causing the document(s) listed above to be mailed in a sealed envelope with postage thereon fully prepaid, for mailing by the United States Postal			
17		Service at Los Angeles, California addressed as set forth above. I am readily familiar with the firm's practice of collection and processing correspondence for mailing. It is deposited with the U.S. Postal Service on that same day with			
18 19		postage thereon fully prepaid in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of			
		deposit for mailing in affida			
20 21	×	By e-mail or electronic trans	mission. Based on an agreement of the parties to		
		accept service by e-mail or electronic transmission, I caused the documents to be sent on the date shown below to the e-mail addresses of the persons listed			
22					
2324	I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am employed by a member of the bar of the Court under whose direction this service was made.				
25	Executed on January 26, 2023, at Los Angeles, California.				
26					
27		Rhoel Garcia			
28	WSACTIVELLP:13	3754013.2			
SON					
AW	/CASE No. 4:23-C\	/-390	-1-		

FORD & HARRI LLP ATTORNEYS AT LAW LOS ANGELES